

Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**  
Wednesday, January 15, 2003  
City Hall Kiva Forum  
3939 Drinkwater Boulevard  
5:00 P.M.

1) CALL TO ORDER

2) MOMENT OF SILENCE

3) APPROVAL OF THE MINUTES – Regular Meeting December 4, 2002

4) DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5) ELECTION OF OFFICERS

As provided for in the Parks & Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Estimated time: 10 minutes

Commission Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for a term of one-year.

6) COMMUNITY SERVICES MASTER PLAN

Don Penfield, Community Services Advisor, will review the status of the Parks and Recreation element of the new Community Services Facilities Master Plan. Mr. Penfield will summarize what has taken place in the past few months of work and a forecast of the next steps to be taken in the plan update. This Plan is being designed to give to city staff, commissions/boards, and the city council guidance for the provision, planning, and budgeting of future facilities required to meet the community service needs of Scottsdale citizens. The Plan will address not only parks and recreation, but also the facility needs of the library services and human/social services.

Estimated time: 40 minutes

Commission action: Information item

7) UPDATE FROM ADAPTED RECREATION

Tara Dittmer, Recreation Coordinator, will update the Commission on the Adapted Recreation Program including the program mission, goals, statistics, and activities. The program was designed to meet the recreational needs for youth and adults in Scottsdale with developmental disabilities.

Estimated time: 15 minutes

Commission action: Information item

8) OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9) ADJOURNMENT

Commission Action: Move to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**